MINUTES OF THE FEBRUARY 13, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 8:16 p.m.

PRESENT:
Airport Board President Goedde, Members, Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Manager Schmidt, Secretary Gallucci, and Treasurer Grant. ABSENT/EXCUSED: Steele.

2. **MINUTES:**
Mr. Coney moved to approve the Minutes from the January 23, 2014 Airport Board Meeting. Second by Mr. Morehouse. Motion passed unanimously.

3. **CONSENT AGENDA:**
Mr. Cooney moved to approve the consent agenda as follows. Second by Mr. Morehouse. Motion passed unanimously.

   A. February 13, 2014 Claim Warrants No. 5821 - 5829 totaling $7,350.13 and Payroll Warrants No. 2871 - 2876 totaling $2,818.21.

4. **AIRPORT MANAGER COMMENTS:**
Mr. Schmidt reported Ms. Grant, Mr. Harper, attended a meeting with him with the Port of Chelan County. It was a productive conversation and he looks forward to renegotiating a new contract with them in 2015.

5. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 8:18 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	February 27, 2014